

TEACHERS' RETIREMENT BOARD

INVESTMENT COMMITTEE

SUBJECT: Draft Agenda for September Investment Committee Meeting ITEM NUMBER: 12

ATTACHMENT(S): 1

ACTION: _____

DATE OF MEETING: July 12, 2000

INFORMATION: X

PRESENTER(S): Patrick Mitchell

Attachment 1 is the draft agenda for the Investment Committee meeting to be held on September 6, 2000.

**DRAFT
TEACHERS' RETIREMENT BOARD
INVESTMENT COMMITTEE
WEDNESDAY, SEPTEMBER 6, 2000
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
FIRST FLOOR, BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: Upon adjournment of the Subcommittee on
Corporate Governance but not earlier than 9:00 a.m.

A G E N D A
OPEN SESSION

Action Items

- | | <u>Presenter</u> | <u>Subject</u> |
|----|------------------|--------------------------------------------------------------------------------|
| 1. | Chairperson | Call to Order and Roll Call |
| 2. | Chairperson | Announcements |
| 3. | Chairperson | Approval of Minutes of the July 12, 2000
Investment Committee, Open Session |
| 4. | Mike DiRe | Real Estate – Joint Venture Policy |

Information Item*

- | | | |
|-----|-----------------|----------------------------------------------------------------|
| 5. | Ed Derman | Legislation |
| 6. | Elleen Okada | General – Budget Report Update |
| 7. | Richard Rose | Credit Enhancement Program - Activity Status Report |
| 8. | Mike DiRe | Real Estate - Activity Status Report |
| 9. | Real Desrochers | Alternative Investments - Activity Status Report |
| 10. | Jim Mosman | Report of the Chief Investment Officer |
| 11. | Jim Mosman | Draft Agenda for the September Investment Committee
Meeting |
| 12. | Chairperson | Opportunity for Statements from the Public |

ADJOURNMENT

Agenda Continued

Agenda Continued

CLOSED SESSION - Pursuant to Government Code Section 11126 (a), (b), (c)(8), (c)(16), and (e) for purposes of update on personnel, investments and litigation issues.

CLOSED SESSION

Action Items

- | | <u>Presenter</u> | <u>Subject</u> |
|-----|------------------|-----------------------------------------------------------------------------------|
| 13. | Chairperson | Approval of Minutes of July 12, 2000 Investment Committee Meeting, Closed Session |
| 14. | Real Desrochers | Alternative Investments – Investment Opportunity |

Information Items*

- | | | |
|-----|---------------------------------------|-------------------------------------------|
| 15. | Pathway Capital Mgmt.,
Doug Le Bon | Alternative Investments – Pipeline Report |
| 16. | Mike DiRe | Real Estate - Activity Status Report |
| 17. | Jim Mosman | Report of the Chief Investment Officer |

ADJOURNMENT

* Please note: Items designated for information are appropriate for Investment Committee action if the Investment Committee wishes to take action except on oral reports. Agenda items may be taken out of order with the approval of the Chairperson. Items noticed for closed session may be heard in open session with the approval of the Chairperson.